



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### **Town Council Committee of the Whole**

*Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter*

Tuesday, November 25, 2008

6:00 PM

Town Hall Annex - Community Room 1

### **SPECIAL MEETING**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. Calendar and Communications**

#### **4. Approval of Minutes**

2008-0290 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of November 12, 2008 are hereby accepted and approved.

#### **5. NEW BUSINESS**

2008-0009 Legislative Policy (2008 Standing Referral)

- Meeting with State Legislators

2008-0006 Property Acquisition/Sale (2008 Standing Referral)

(Potential Executive Session)

2008-0247 Budget Guidelines for FYE 2010

2008-0293 Supplemental Agreement for Design of Mystic Streetscape Utility Relocation Project

2008-0291 RTM Reapportionment

2008-0289 2009 Prescription for Better Health and Wellness Award Application

2008-0012 Joint Meeting with Board of Education (2008 Standing Referral)

2008-0122 Joint Meeting with the Stonington Board of Selectmen

#### **6. ADJOURNMENT**